

**BOARD OF HEALTH
AGENDA**

**11/13/14
5:00 PM
OB CENTERING ROOM (2nd FLOOR)
414 E. MAIN STREET
DURHAM, NC 27701**

Type of meeting: **REGULAR SESSION**
Presiding: James Miller, DVM, **CHAIRMAN**

Note: Numbers in parentheses reflect accreditation activity according to benchmark. The State Public Health Statutes are available to the Board of Health during this meeting.

- CALL TO ORDER Chairman
- DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA Board Action
- REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –September 11, 2014 and October 9, 2014 Board Action
- PUBLIC COMMENTS
- STAFF/PROGRAM RECOGNITION
- ADMINISTRATIVE REPORTS/PRESENTATIONS
 - School Health Program (25 min) (*Activity 9.1*)
 - [Agenda Summary-School Health Program](#)
 - [School Health PowerPoint Presentation](#)
 - [Public Health Public Schools PowerPoint Presentation](#)
 - Community Health Assessment Presentation (25 min) (*Activity 38.1 and 38.2*)
 - [Agenda Summary-Community Health Assessment and Priorities](#)
 - [Partnership for a Healthy Durham Accomplishments \(2011 – 2014\)](#)
 - [Community Health Assessment PowerPoint Presentation](#)
- Respond to Board of Health Questions Regarding**
 - Public Health Vacancy Report (*Activity 33.6*)
 - [Public Health Vacancy Report-October 2014](#)
 - NOV Report (*Activity 18.2*)
 - [Public Health NOV Report-October 2014](#)
 - Health Director’s Report (*Activity 39.2*)
 - [Health Director’s Report-October 2014](#)
- COMMITTEE REPORTS
 - Personnel Committee (10 min) (*Activity 37.4 & 37.5*) Vice-Chair

•OLD BUSINESS (10 min)

•NEW BUSINESS (20 min)

•[Agenda Summary-CHAPP Fees](#) (Activity 39.3)

Eric Ireland

•[CHAPP Fee Schedule](#) (Activity 39.3)

•Budget Ratifications

▪[\\$5,000- Ann Wolfe Mini Grant](#)

Board Action

▪[\\$19,947-Immunization Action Plan](#)

Board Action

▪[\\$1000-NC Communicable Disease Branch-STD Program](#)

Board Action

▪[\\$173,203-DINE Program](#)

Board Action

•Additional Agenda Items for December 2014 meeting (10min)

•INFORMAL DISCUSSION

•MOTION TO ADJOURN